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CHECK CASHING STORES, LLC
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8 **UNITED STATES DISTRICT COURT**
9 **NORTHERN DISTRICT OF CALIFORNIA**

10
11 FRANCISCA MORALES

12 Plaintiff,

13 v.

14 CALIFORNIA CHECK CASHING STORES,
LLC dba CA CHECK CASHING; SEENO
15 ENTERPRISES LLC

16 Defendants.
17

Case No. 17-CV-04624-MMC

**DEFENDANT CALIFORNIA CHECK
CASHING STORES, LLC'S CERTIFICATE
OF INTERESTED ENTITIES OR PERSONS**

Complaint Filed: August 11, 2017

18 TO THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF
19 CALIFORNIA AND TO PLAINTIFF:

20 Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant California Check
21 Cashing Stores, LLC states that it is a limited liability company, that its sole member is CCCS
22 Holdings, LLC and that CCCS Holdings, LLC's sole member is CCCS Corporate Holdings, Inc.

23 Pursuant to Civil L.R. 3-15, the undersigned certifies that the following listed persons,
24 associations of persons, firms, partnerships, corporations (including parent corporations) or other
25 entities (i) have a financial interest in the subject matter in controversy or in a party to the
26 proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be
27 substantially affected by the outcome of this proceeding:

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| Entity | Interest |
|-------------------------------|--|
| CCCS Corporate Holdings, LLC | California Check Cashing Stores, LLC's sole member |
| CCCS Corporate Holdings, Inc. | CCCS Holdings, LLC's sole member |

DATED: September 25, 2017

OGLETREE, DEAKINS, NASH, SMOAK &
STEWART, P.C.

By: /s/ Anthony J. DeCristoforo
Anthony J. DeCristoforo
Attorneys for Defendants CALIFORNIA
CHECK CASHING STORES, LLC

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